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## City Council Meeting Agenda

5:30 p.m.  
October 9, 2008  
300 West Cotton Street  
Jo Ann Metcalf Municipal Building  
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Presentation Items**
  - A Presentation of a proclamation for Energy Conservation Month – Jay Dean, Mayor.
  - B. Presentation regarding Main Street Update – Paul Anderson, Main Street Director.
- VI. Consent Agenda**
  - A Consider a Resolution approving a Community Development Block Grant (CDBG) FY08-09 public service grant contract between the City of Longview and the Longview Child Development Center (LCDC) in the amount of \$55,320.00 and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with LCDC for the performance of said contract – Anji Johnson, Housing/CD Manager.
  - B. Consider a Resolution approving a Community Development Block Grant (CDBG) FY08-09 public service grant contract between the City of Longview and the SeeSaw Children's Place, Inc., in the amount of \$28,496.25 and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with SeeSaw

Children's Place, Inc. for the performance of said contract – Anji Johnson, Housing/CD Manager.

- C. Consider a Resolution approving a Community Development Block Grant (CDBG) FY08-09 public facility grant contract between the City of Longview and the Longview Partnership 100 Acres of Heritage in the amount of \$30,000.00 and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with the Longview Partnership for the performance of said contract – Anji Johnson, Housing/CD Manager.
- D. Consider a Resolution approving a FY08-09 Affordable Housing Program Grant Contract between the City of Longview and Longview Habitat for Humanity (LHFH) in the amount of \$58,000.00 and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with LHFH for the performance of said contract – Anji Johnson, Housing/CD Manager.
- E. Consider a Resolution rejecting bids for the construction of the 2008 Water System Improvements Project – Keith Bonds, P.E., Director of Public Works.
- F. Consider an Ordinance authorizing and directing the City Manager, or the City Manager's designee to enter into an interlocal agreement with the Gregg County Health Department in an amount not to exceed \$15,500.00 for costs associated with the Litter Abatement Officer – Geoffrey Heinicke, Manager of Environmental Health.
- G. Consider a Resolution authorizing intervention in Southwestern Electric Power Company's upcoming fuel proceedings at the Public Utility Commission of Texas and related proceedings – Jim Finley, City Attorney.
- H. Consider approval of the following minutes: August 21, 2008, September 11, 2008 and September 16, 2008 minutes - Lois McCaleb, City Secretary.

**VII. Zoning - Public Hearing Item – Michael Shirley, Senior Planner**

Consider application #PD08-06 filed by F and H Builders for existing zoning PD11 to Zoning PD-Office (O) AB 71 D Ferguson SUR TR 18 SEC 3 located north of West Loop 281 east of Balsam Street. **This item requires a public hearing.**

## **VIII. Public Hearing Item**

A Public Hearing is being held pursuant to Chapter 311 of the Texas Tax Code with regard to the proposed creation of the South Longview Tax Increment Reinvestment Zone – Chuck Ewings, Assistant City Manager.

## **IX. Action Items**

- A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to enter into an agreement with Hawes, Hill and Calderon, LLP, in an amount not to exceed \$30,000.00 for assistance creating and implementing a Tax Increment Reinvestment Zone – Chuck Ewings, Assistant City Manager.
- B. Consider an Ordinance amending Chapter 4 of the City of Longview Code of Ordinances establishing a City Council Audit Committee – Chuck Ewings, Assistant City Manager.

## **X. Council Community Announcements**

## **XI. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.